

REGULAR MEETING – TUESDAY, MARCH 16, 2004

<u><i>Time</i></u>	<u><i>Item #</i></u>	<u><i>Item of Business</i></u>	<u><i>Pages</i></u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	-
	2	At any time during this meeting pursuant to A.R.S. §38-431.02(K), the Chairman may present a brief summary of current events. No action may be taken on issues presented.	-
	3	Presentation of March I'MAGE Awards. (Juley Bocardo-Homan)	1
	4	Information/Discussion/Action to authorize the Finance Department to purchase an accounting system from Data Management Services (a.k.a. Data Results) in the estimated amount of \$88,000 which includes software, training and implementation. (David Patterson)	2-40
10:30 a.m.	5	Public Hearing - Information/Discussion/Action to adopt Resolution No. 04-03-06 approving Planning and Zoning Department Case No. Z-03-06 Diamond Point Summer Homes Association, a Planning and Zoning Commission initiative to zone Forest Service land currently in the exchange process, located in Sections 1 and 2, T11N, R11E, (unsurveyed) of the G&SRM, Gila County, Arizona. (Terry Smith)	41-46
	6	Executive Session: Pursuant to A.R.S. §38-431.03(A)(3)(4) to seek legal advice pertaining to Planning and Zoning Department Case No. ZOA-03-4, revising the Gila County Zoning Ordinance by adding Subsection 103.15 and amending Subsections 104.2.G and 104.2.N.2., and necessary action pertaining to the Executive Session.	47
10:45 a.m.	7	Public Hearing – Information/Discussion/Action to adopt Resolution No. 04-03-07, approving Planning and Zoning Department Case No. ZOA-03-4, which amends Gila County Zoning Ordinance Section 103, General Stipulations and Provisions, All Districts, by adding Subsection 103.15 to provide for zoning of sexually oriented businesses; and amending Subsections 104.2.G –C3 Commercial Three District, Permitted Uses; and Subsection 104.2.N.2 – GU General Unclassified District, District Stipulations and Provisions. (Joe Mendoza)	48-68
	8	CONSENT AGENDA ACTION ITEMS:	
		A. Ratification of the Chairman's signature on various documents pertaining to a Lease-Purchase Agreement (Loan #1027631) between Gila County and Stockmen's Bank of Kingman, Arizona, in the amount of \$46,572.98 for the purchase of a mobile home located at the Gila County Fairgrounds. The term of this Agreement is 60 months at a 4.25% interest rate.	69-104

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	8	CONSENT AGENDA ACTION ITEMS (continued):	
		B. Approval of a Professional Service Agreement between the Information Technology Department and Immedient to provide server and software technical support at a standard labor rate of \$135 per hour.	105-111
		C. Approval of a Special Event Liquor License Application submitted by the Lions Club of Globe, Inc. to serve liquor at the Gila County Championship Rodeo and Dance on March 27-28, 2004.	112-115
		D. Approval of a Special Use Permit between the USDA, Forest Service, and the Gila County Sheriff's Department which allows the Sheriff's Department to utilize Forest Service land for its First Aid/Rescue Station located adjacent to Roosevelt Lake through December 31, 2019.	116-126
		E. Adoption of Resolution Nos. 04-03-01 and 04-03-02 authorizing the Gila County Sheriff's Department to enter into two Joinder Agreements on behalf of its full time Detention Officers, Detention Medical Staff and Dispatchers, and approve two Amendments to Joinder Agreements to change the effective date on one Amendment and add Detention Medical Staff and change the effective date on the other Amendment.	127-131
		F. Authorization for the Solid Waste Department to submit a Grant Application (Solicitation No. EV05-0001) to the Arizona Department of Environmental Quality to request funding in the amount of \$29,264 for Gila County's Paper Products Recycling Program.	132-141
		G. Approval of Forest Service Road Agreement No. 05-RO-11031200-001 between the Public Works Division and the USDA, Tonto National Forest, to be effective October 1, 2004, and shall remain in effect for a period of 5 years unless the Agreement is terminated by either party.	142-150
		H. Adoption of Resolution No. 04-03-04 naming three roads that are located in the Young, Haigler Creek and Washington Park, Arizona, areas to be called Buck McKinney Road, Creekside Lane and Washington Park Drive.	151-163
		I. Adoption of Resolution No. 04-03-03 issuing a delegation of authority to Steven L. Besich to act as the Applicant Agent of Gila County under the State Land Department, Fire Management Division, for the purpose of obtaining certain State and Federal financial assistance under the Disaster Relief Act and the appropriate Arizona Revised Statutes, or otherwise available from the President's Disaster Relief Fund.	164-165

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	8	CONSENT AGENDA ACTION ITEMS (continued):	
		J. Authorization to rent the Fairgrounds Exhibit Hall to the Globe High School Junior Class on April 24, 2004, for the Senior Class Prom.	166-169
		K. Authorizing the Chairman's signature on an Offer and Contract Award (Solicitation No. E-RSA-04045) and Solicitation Amendment to be attached to a Request for Proposal that will be submitted to the Arizona Department of Economic Security, Rehabilitation Services Administration, requesting funds for Gila County's GEST Program.	170-173
		L. Adoption of Resolution No. 04-03-05 adopting a Fair Housing Policy and making known Gila County's commitment to the principle of fair housing and describing actions it shall undertake to affirmatively further fair housing in Gila County.	174-176
		M. Authorizing the Chairman's signature on the following: 1) Amendment No. 6 to PY 2002 WIA Title I Contract No. E5703004 increasing the contract amount from \$2,484,001 to \$2,628,794, and 2) Amendment No. 3 to PY2003 WIA Title I Contract No. E5704004 increasing the contract amount from \$2,201,107 to \$2,276,135.	177-206
		N. Approval of a Contract for Services between the Gila County Division of Health and Community Services and Coconino County whereby the Coconino County Department of Health Services is the Fiscal Agent for the Northern Arizona HIV/AIDS Forum. (This contract was previously approved but the group structure changed and the name was changed from Consortium to Forum.)	207-217
		O. Approval of the March 2, 2004, and March 9, 2004, BOS meeting minutes.	218-232
		P. Approval of February 2004 monthly departmental activity reports submitted by the Globe and Payson Regional Constables, and the Globe Regional Justice of the Peace.	233- 261
		Q. Approval of finance reports/demands/transfers for the weeks of March 9, 2004, and March 16, 2004. (separate handout).	-
		K) Approval of personnel reports/actions for the weeks of March 9, 2004, and March 16, 2004.	262-264
	9	Information/Discussion/Action to canvass the March 9, 2004, Miami Area Unified School District No. 40 Special Election and declare the returns official. (Armida Bittner)	265-271

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IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT
(928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

PURSUANT TO A.R.S. SECTION 38-431.03(A)(1), (A)(3), & (A)(4), THE BOARD RESERVES THE RIGHT TO MOVE INTO
EXECUTIVE SESSION FOR LEGAL ADVICE FOR ANY OF THE ABOVE ITEMS

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER